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ACH Audit Interactive Workbook | The Clearing House

Regulators and the ACH Rules require all financial institutions to conduct an ACH audit annually. And, as a result of the 2019 removal of Appendix Eight from the ACH Rules, institutions are now encouraged to take a risk-based approach to their audit.If you are conducting your audit internally, this fully interactive workbook will eliminate guesswork and guide you through the process.

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The ACH Audit Rules Compliance Guide is designed to assist users of the ACH Network in the completion of their annual ACH audit requirement. Attachments to the guide include the following: Audit Guidelines with Rule References, a Pre-Audit Checklist, Audit Worksheets, an Audit Report of Rules Co

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